

CALL TO ORDER: President Eric Richardson called the meeting to order at 4:00pm at Main on May 15, 2017

PRESENT: Eric Richardson, President; Barbara Bardes, Vice-President; Chris Lange, Treasurer; Sheree Breitholle, Secretary; Barbara Hill; Debra Pleatman, Attorney Ziegler & Schneider; Stephanie Huhn; CPA Bramel & Ackley, Carrie Herrmann, Director, Shawn Fry, Assistant Director; Amanda Hopper, Assistant Director; Tim Fritz, Facilities Manager; Matt Smith, Attorney Ziegler and Schneider

PUBLIC COMMENT: No comment

APPROVAL OF AGENDA:

- ✓ MOTION TO APPROVE THE AMMENDED AGENDA, BARBARA BARDES. SECOND, SHEREE BREITHOLLE, APPROVED UNANIMOUSLY

FOUNDATION PRESENTATION:

Information sharing session.

MINUTES: Minutes of the April meeting, emailed to Board members.

- ✓ MOTION TO APPROVE THE MINUTES AS CORRECTED, SHEREE BREITHOLLE SECOND, CHRIS LANGE, APPROVED UNANIMOUSLY

TREASURER'S REPORT: The Treasurer's Report was distributed.

- ✓ MOTION TO APPROVE THE TREASURER'S AS RECEIVED, BARBARA BARDES. SECOND, BARBARA HILL, APPROVED UNANIMOUSLY

ACCOUNTANT'S REPORT: Financial statements from March shared.

BUSINESS:

Energy Audit: Tim Fritz provided information to the board about BCPL's energy audit. .

Lent/Hebron Branch update:

- ✓ MOTION TO APPROVE REQUEST FOR PROPOSAL FOR OPENING DAY COLLECTION, CHRIS LANGUE. SECOND, BARBARA BARDES, APPROVED UNANIMOUSLY

FY 2018 Budget: Drafts versions of the Operating and Capital Budget were presented to the Board. Suggestions were made by Board members. A final version of both budgets will be presented to the Board in June.

ATTORNEY'S REPORT: Discussion of attorney engagement. A letter will be presented to the Board at the June meeting.

LIBRARIAN'S REPORT: Report was received as emailed to Board members. Carrie Herrmann highlighted:

Staff Development Day was held May 4th from 8:00 am to Noon at the Main Library. We had staff presentation on customer services, early childhood initiatives, serving retired adults and summer reading. I also presented on the state of the library, covering major projects the library will be involved in over the next year. The Library opened at 1pm that day.

KDLA will hold a public hearing on May 24th regarding changes to the certification process. I have been very vocal about the need to update certification. I plan to attend. You can see the proposed changes at <http://www.lrc.state.ky.us/kar/725/002/070reg.htm> and <http://www.lrc.state.ky.us/kar/725/002/060reg.htm>

Work was completed on the cupola at the Walton Branch. The insurance company estimated \$9200 to repair the structure. The actual cost was just under \$13,000. We have submitted pictures and invoices requesting additional money from the insurance company.

A total of 500 people attended the two Holocaust survivor programs.

A total of 1,019 people attended the two talks presented by the last surviving Doolittle Raider.

The Summer Reading Program for all ages begins June 1.

REGIONAL LIBRARIAN'S REPORT: Regional Librarian's report was emailed to the Board.

NEXT MEETING: Monday, June 19 at 4pm, at Main.

ADJOURNMENT: There being no further business, the meeting was adjourned at 1655pm, CHRIS LANGE. SECOND, BARBARA BARDES. APPROVED UNANIMOUSLY.

Minutes taken by Shawn Fry

Sheree Breitholle

Secretary

Kari Rubenstein